

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 17, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Councilors Tim Carpenter (W1), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

**Absent:** Mayor Kasprzak, Councilor Kelly, Councilor Valentine

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on June 10, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 16, 2010 in the amount of \$ 239,697.32 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of June 10 – June 16, 2010
- Report from the Building Inspector's Office from January 13 – June 14, 2010
- Statement from the City Clerk's Office of all monies received during the month of May 2010 in the total amount of \$12,655.19.
- Report from the Parking Violations Bureau for May 2010
- Statement of cash receipts from the Library from December 1 – December 31, 2009

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**Councilor Jackson** asked **Lt. Rascoe** if he could ask **Police Chief Racicot** the status of the Parking Enforcement officer. **Lt. Rascoe** said they are finishing up the background check on the applicant and expect to be able to bring the name for initial consideration next week.

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of **\$ 180,530.05** are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Rabideau  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL:**

**Stan Ransom** of 35 Iowa Street and the **Director of Plattsburgh Public Library** wanted to thank 2 groups of people who helped in the city. One was a group of 21 people, Sam's Club and Phil's Dry cleaning who donated about \$4,000 to buy a book return box and the other group of people he wanted to thank was the City workers who worked very hard and made this a success; Kevin Farrington, Mike Brodi and Shawn Parrotte. He has received positive feedback from people who are able to drive up and deposit there books.

**Councilor Carpenter** asked if he they are getting good use out of it. **Stan Ransom** said yes they are.

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the Plattsburgh YMCA to conduct their annual "Tour de Rand Hill" bike race on July 17<sup>th</sup>.

By Councilor Carpenter; Seconded by Councilor Jackson  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves the Community Development Office for a Change Order to Project Main St. Apartments and Façade 4 at 32 Oak Street (David Boise dba Villari's of Plattsburgh Inc) in the total amount of \$2,800.00.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the Plattsburgh Rotary Clubs to have entrance signs that announce to visiting business people where they meet welcoming both tourists and those coming to town for business purposes to join their meetings on Tuesdays and Wednesdays.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion:

**Councilor Jackson** made a motion to table.

By Councilor Jackson; Seconded by Councilor Carpenter

**Councilor Jackson** asked **City Engineer Kevin Farrington** to get a sample or idea of what the sign will look like.

**Councilor Rabideau** stated that we were also going to get input from the **Building Inspector Rick Perry**.

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Tabled

Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves Barbara MacDonald to hold the 8<sup>th</sup> Annual Mayor's Cup Mountain to Lake Bike ride on Sunday, July 11, 2010. They are planning on starting from and returning to the hospital grounds via Prospect Avenue.

By Councilor Rabideau; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves that Accent Stripe Inc be awarded contract #2010-09 for “Painted Pavement Markings” at a total price of \$87,850.

By Councilor Jackson; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves the apparent low bidder Integrated and Contracting, Inc to withdraw their bid for Contract #2009-14, “Police Department Roof Replacement” and award contract to the low bidder Luck Brothers, Inc for the lump sump bid price of \$166,108.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves the Mayor be authorized to sign a letter renewing the purchase of 64 TCC’S from New York Independent System Operator (NYISO) for the amount of \$332,458. The purpose of these TCC’S is to provide a financial hedge against transmission congestion charges impacting the New York State grid.

By Councilor Rabideau; Seconded by Councilor Jackson

Discussion:

**Councilor Jackson** wanted to reiterate what they discussed last week these are a new instrument that MLD was advised to purchase last year by NYPA and it actually paid off for us, we avoided about \$500,000 to \$600,000 in congestion charges in the winter months last year so this is a positive thing for the MLD.

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**H. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H3410.34 for the changes in the work to be done on the police dept. roof and for the sources of funding to pay for the project cost addition of \$31,036.

By Councilor Carpenter; Seconded by Councilor Jackson  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**I. Motion to waive rule 4 for initial consideration** “Request from the Building Inspector to award the clean-up of 1 South Acres Road to Jim Burgess for the amount quoted of \$14,500,” “Request from the North Country Biggest Loser to hold a 5k race during Mayor’s Cup to benefit their program. It will be Saturday, July 10 at 9am. It will be held on the Oval north on the oval from the gym to the start of the Gordon bike path, south on the bike path to the end, and back north on Nevada Oval and Ohio to the Gym,” “Request from Canadian Pacific Railway to close Lorraine Street for service repairs on June 21<sup>st</sup> – June 23<sup>rd</sup>.”

By Councilor Carpenter; Seconded by Councilor Jackson  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves the Building Inspector to award the clean-up of 1 South Acres Road to Jim Burgess for the amount quoted of \$14,500.

By Councilor Carpenter; Seconded by Councilor Jackson  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves the North Country Biggest Loser to hold a 5k race during Mayor’s Cup to benefit their program. It will be Saturday, July 10 at 9am. It will be held on the Oval north on the oval from the gym to the start of the Gordon bike path, south on the bike path to the end, and back north on Nevada Oval and Ohio to the Gym.

By Councilor Jackson; Seconded by Councilor Rabideau  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves the Canadian Pacific Railway to close Lorraine Street for service repairs on June 21<sup>st</sup> – June 23<sup>rd</sup>.”

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Community Development Office that Project Main St. BIP #11-2008 (8 City Hall Place-Karen Titherington) be awarded Theodore Stay & Sons for “rehabilitation of the exterior of the building to include windows, doors, awning and painting.” The total for this project is \$45,500 and will be funded by the 2008 NYS Main Street program, revolving loan and interim financing through the City’s bridge-loan program.
2. Request from Community Development Office that Project Main St. BIP #12-2008 (61 Bridge St-NEPCO) be awarded Theodore Stay & Sons for “rehabilitation of the exterior of the building to include windows, doors, awning and painting.” The total for this project is \$27,900 and will be funded by the 2008 NYS Main Street program, revolving loan and interim financing through the City’s bridge-loan programs.
3. Request from Jonathan Ruff, Environmental Engineer that the permit modification application for the alkaline treatment process at CCCF is an Unlisted action under SEQR and that the Common Council resolve to the following:

**SEQR DETERMINATION – CCCF Alkaline Treatment**

1. Find the proposed action is an Unlisted action under SEQR.
2. Identify NYSDEC as the only involved agency.
3. Find that there should be a coordinated review of the action and to elect to act as Lead Agency.
4. Authorize and direct the Environmental Manager to complete SEQR Long Form Parts 1 and 2 and make a recommendation to the Lead Agency concerning a Determination of Significance after completion of the coordinated review.
4. Request from the Building Inspector to award the clean-up of 1 South Acres Road to Jim Burgess for the amount quoted of \$14,500. (**Move to agenda under “Other Items” Letter I**)
5. Request from Bill Treacy Manager MLD to award Power Sales Group contract #2010-3-2 for “2000 KVA 12470kV Padmount Transformer Bid” at a total estimated cost of \$27,658.

6. Request from Bill Treacy Manager MLD to award UniFirst Corporation contract #2010-5-2 for "Floor Mat Service for 6 Miller Street" at a total amount of \$336.00 for 2010, \$378.00 for 2011 and \$378.00 for 2012.
7. Request from City Engineer to change Asbury Lane to Jerry Drive. This name has been designated in concert with the Clinton County Emergency Services Department for compliance with the 911 address requirements.
8. Request from the North Country Biggest Loser to hold a 5k race during Mayor's Cup to benefit their program. It will be Saturday, July 10 at 9am. It will be held on the Oval north on the oval from the gym to the start of the Gordon bike path, south on the bike path to the end, and back north on Nevada Oval and Ohio to the Gym. **(Move to agenda under "Other Items" Letter I)**
9. Request from Canadian Pacific Railroad to approve a temporary road closure with detour for Lorraine Street for service repairs on June 21<sup>st</sup> – June 23<sup>rd</sup>." **(Move to agenda under "Other Items" Letter I)**

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#### **10. NEW BUSINESS:**

**Councilor Rabideau** stated it his understanding the beach will be open Saturday, June 19<sup>th</sup> and we have the car show on Saturday.

**Councilor Carpenter** stated **Recreation Superintendent Steve Peters** had a verbal request in with the health department and he was going to get the formal request with the health department. He was able to get life guards ready, etc.

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#### **11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED: 5:49 pm**